

**Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
May 3, 2011**

Members in Attendance: Vice Chairman M. Stanton, Clerk W. Euerle, R. Pacella, Superintendent L. Potter, Advisory B. Garber

The meeting was called to order at 7:00 p.m. by Vice Chairman Stanton, he welcomed new member Rich Pacella to the Board.

The Board voted to go into Executive Session with the intention of returning to Regular Session at 7:05 p.m.

The Board returned to regular session at 7:30 p.m.

M. Stanton wanted to discuss the line of sight for the Route 1 billboards. There are trees blocking one of the billboards and needs to be addressed. Mike Saegh owns the property that the trees are on. The Board discussed who should address this and the possibility of buying a sight easement. M. Stanton will talk to Town Counsel or a surveyor to get a drawing of what would be required.

The minutes of April 19<sup>th</sup> were reviewed.

The minutes of April 5, 2011 were approved 2-0-1.

L. Potter stated that the signed proposal for the butterfly habitat has been sent in for the Oak Street plant.

Rea Craft needs to send in their easement for the work on Wall Street.

The next Board meeting will be on May 17<sup>th</sup> and there is also a meeting scheduled with the Board of Selectmen on May 19<sup>th</sup>. Regular meeting dates were set for June 7<sup>th</sup> and June 21<sup>st</sup>.

L. Potter stated that the Town Manager has contacted a couple of people about the interim Superintendant position but has yet to hear back from them. M. Stanton will follow up with him. L. Potter stated that he is willing to negotiate staying past June 30<sup>th</sup>, up to three months if necessary. Salary limits may apply, however.

There is one item for the department on the Town Meeting Agenda, to authorize the BWSC for an RFP for the billboards and water tank on Route 1.

A motion to approve a voucher for Leo Potter as the Interim Superintendant for April 16<sup>th</sup> through April 30<sup>th</sup> for 32 hours payable at \$62.50 as per the terms of his contract for a total amount of \$2,000 was approved 3-0.

The Board discussed the water restrictions for this summer. The town used an additional 92 million gallons of water last summer over the summer before; this is over the amount per capita set by the state. L. Potter explained the options for restrictions: 1. water one day per week, to

coincide with trash day, 2. water two days per week at one set time, 3. water two days per week twice a day until the state says a program is needed, and 4. water two days per week, one time a day and increase the fines after July 1<sup>st</sup>.

A motion to set the water restrictions to two days per week, from 6-9 p.m. effective May 1, 2011 was approved 3-0.

The Board discussed the proposed new town hall; the water department did not have an area in the new town hall due to the consolidation of the DPW. The Board feels that there should be an area for them in Town Hall due to the quarterly billing that is done; they need to be close to the Finance Department. This article has been tabled for the upcoming town meeting.

There is also an article up to appropriate \$125,000 for a Master Plan for the town. The Planning Board was originally going to ask for \$65,000 for the downtown only, now they have changed it to do the whole town. Having this study as well as an Open Space Plan will raise the town's rating for Commonwealth Capital which ties into SRF funding.

A motion to support the Master Plan Article was approved 3-0.

The next IMA meeting is on May 12<sup>th</sup> at 6:00 p.m. in Mansfield. A meeting will also be posted before Town Meeting if any discussions are necessary.

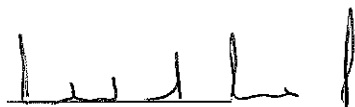
The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Diana Gray

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These minutes of May 3, 2011 were approved as amended on June 7, 2011.

  
Richard Pacella, Clerk